



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Daniel Hudson Burnham Apartments
1930 West Loyola, Chicago, IL**

**Tuesday, February 20, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Regular Board Minutes for the Meetings of November 21, 2006 and December 19, 2006.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of January 2007. (*Tish Mercer*)
2. Approval of Settlement Agreement with Michuda Construction regarding Lake Michigan Apartments. (*Bill Preston*)
3. Approval to submit an application to HUD for the disposition of CHA's Administrative office and to approve the sale of CHA's and CHAC's administrative offices. (*Miroslava Mejia-Krug*)

General Items

1. Recommendation to approve and submit to HUD the Moving To Work FY2006 Annual Report. (*Kellye Keyes*)
2. Recommendation to approve Amendment No. 5 to the CHA's Moving to Work Agreement to waive the regulation that imposes a 25% cap per building of Project Based units and regulations that affect the conversion of public housing units to Project Based Section 8. These converted units will become a part of the 25,000 units to be rehabilitated and redeveloped under the Plan for Transformation. (*Kellye Keyes*)
3. Recommendation to approve Amendment No. 6 to the CHA's Moving to Work Agreement to extend the MTW agreement until 2015. (*Kellye Keyes*)

A Tenant Services Committee
Committee Report

1. Recommendation to exercise the third one-year option of Contract No. 0455 with Uhlich Children's Advantage Network, not-to-exceed \$550,000.00, for Housing and Supportive Services. (*Bryce White*)
2. Recommendation to exercise the third one-year option of Contract No. 0452 with Changing Patterns for Families, not-to-exceed \$1,320,000.00, for Housing and Supportive Services. (*Bryce White*)
3. Recommendation to approve the first one-year option to extend the Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,070,000.00 for Educational Services. (*Andy Teitelman*)

B Joint Operations & Facilities and Finance & Audit Committee
Committee Report

1. Recommendation to approve ratification of Modification No. G-06 for Contract No. 5026 with FHP Tectonics Corporation, in the amount of \$476,566.00, for additional work related to the general renovation of Wentworth Gardens. (***Al Clark***)
2. Recommendation to submit an Amended Disposition Application to HUD to enter into one or more 99-year Ground Lease(s) and transfer nineteen lots in Fee Simple to Hansberry Homes, LLC or other affiliate or Brinshore-Michaels, and to execute, deliver and perform such documents and take such actions as may be necessary or appropriate to implement the Robert Taylor Homes Phase A-1 For Sale (Hansberry Park) Development. (***Carl Byrd***)
3. Recommendation to enter into contract with Skender/Exodus Joint Venture and to execute related documents for Environmental Remediation activities at the Robert Taylor Homes Phase A-1 For Sale (Hansberry Park) redevelopment site, for a total contract mount not-to-exceed \$1,599,456.00. (***Carl Byrd***)
4. Recommendation to award contract for the supply and maintenance of Washers, Dryers and Laundry Room Equipment at Wentworth Gardens Development. Recommended Awardee: MacGray Services, Inc. (***Duwain Bailey***)
5. Recommendation to award contract to lease and maintain copy machines for the CHA. Recommended Awardee: Konica Minolta, not-to-exceed \$175,337.16. (***Larry Meades***)
6. Recommendation to enter into related contracts with Cisco Systems and Key Government Finance, Inc., for a total fixed cost of \$282,814.00 for the life of the contracts, to provide and to finance extended term Smartnet Maintenance Services for CHA's Telecommunications Equipment. (***Bryan Land***)